



State of New Hampshire
Department of State

Filed
Date Filed: 08/17/2016
Business ID: 749352
William M. Gardner
Secretary of State

Date Submitted: 8/17/2016
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Secretary of State

Form 11
RSA 293-A:2.02

ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is

AFFIRMATIVE INVESTMENT MANAGEMENT US LTD.

SECOND: The number of shares the corporation is authorized to issue

SHARE TYPE	NO. OF AUTHORIZED SHARES	PAR VALUE	COMMENTS
Common	1,000	\$0.00	

THIRD: The name of the corporation's initial registered agent is **Orr and Reno, Professional Association**

and the physical address of its initial registered office is

45 South Main Street, Concord, NH, 03301, USA

DURATION: The period of duration is **Perpetual**

FOURTH: The sale or offer for sale of capital stock of the corporation will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

FIFTH: The Corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

NAICS CODE	NAICS SUB CODE
Finance and Insurance	Miscellaneous Financial Investment Activities

SIXTH: The name and address of each incorporator is:

PRINCIPAL NAME	BUSINESS ADDRESS
Michelle Smith	107 Cheapside, London, EC2V-6DN, GBR

Mailing Address - Corporation Division, NH Department of State, 107 North Main Street, Room 204, Concord, NH 03301-4989

Physical Location - State House Annex, 3rd Floor, Room 317, 25 Capitol Street, Concord, NH

Phone: (603)271-3246 | Fax: (603)271-3247 | Email: corporate@sos.nh.gov | Website: sos.nh.gov

State of New Hampshire
Form 11 - Articles of Incorporation 2 Page(s)



T1623024012

ARTICLES OF INCORPORATIONForm 11
(Cont.)**AFFIRMATIVE INVESTMENT MANAGEMENT US LTD.****PRINCIPAL OFFICE ADDRESS:**

PRINCIPAL OFFICE BUSINESS ADDRESS	PRINCIPAL OFFICE MAILING ADDRESS
107 Cheapside, London, EC2V-6DN, GBR	107 Cheapside, London, EC2V-6DN, GBR

CERTIFY:

☒ By checking this box and continuing, each signatory certifies that the information provided herein is true, accurate, and complete to the best of his/her knowledge and belief, and that he/she has authorized the affixing of his/her electronic signature in accordance with the Electronic Signatures in Global and National Commerce Act (e-Sign) and N.H. RSA § 294-E. Further, each signatory understands that his/her electronic signature has full legal effect and enforceability and he/she intends this form, as signed, to be filed with the office of the New Hampshire Secretary of State.

EFFECTIVE DATE:This statement shall be effective from: 08/17/2016

AUTHORIZER SIGNATURE	AUTHORIZER TITLE
Michelle Smith	Incorporator

Notice: The capital stock of the corporation: 1) has been registered or when offered will be registered under RSA 421-B; 2) is exempted or when offered will be exempted under RSA 421-B; 3) is or will be offered in a transaction exempted from registration under RSA 421-B; 4) is not a security under RSA 421-B; OR 5) is a federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal revenue Code and the regulation promulgated thereunder.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.